

**CITY OF SAN DIEGO
HISTORICAL RESOURCES BOARD
MINUTES OF THE MEETING OF NOVEMBER 18, 2021
VIRTUAL HEARING**

CHRONOLOGY OF THE MEETING

Chairperson David McCullough called the meeting to order at 1:01 p.m. Chairperson David McCullough adjourned the meeting at 2:11 p.m.

ATTENDANCE DURING THE MEETING:

Chairperson David McCullough - present
Vice-Chairperson Tim Hutter - absent
2nd Vice-Chairperson Courtney Ann Coyle - present
Boardmember Andrew Bowen - present
Boardmember Diana Cordileone - present
Boardmember Todd Pitman - absent
Boardmember Cindy Stankowski - present
Boardmember Mathew Winter - present
Boardmember Ann Woods - present

City Staff

Lauren Hendrickson, Deputy City Attorney - present
Anna McPherson, Development Services Department - present
Suzanne Segur, Development Services Department - present
Sheila Santos, Recorder - present
Caroline Garcia, Recorder - present

Note: All attendees are participating virtual.

APPROVAL OF THE MINUTES FOR OCTOBER 28, 2021

MOTION BY BOARDMEMBER COYLE TO APPROVE THE MINUTES FOR OCTOBER 28, 2021 WITH CORRECTIONS. Seconded by Boardmember Woods. The motion passed by a vote of 7-0-0 with Boardmembers Coyle, Bowen, Cordileone, Stankowski, Winter, Woods and McCullough voting yea and with Boardmembers Hutter and Pitman absent.

ANNOUNCEMENTS/PUBLIC COMMENT

Daniel Smiechowski thanked the board for what they are doing for this great city and shared his passion on the preservation of history.

Susan Silvas, a resident of San Ysidro, and a member of The Friends of San Ysidro brought to the board the attention of some signs and plaques that have been removed from the Historical San Ysidro Library. They have been removed and nobody could explain why. The San Ysidro WWII Memorial wall was built in 1946-1953 and stood by the library with the names of 147 soldiers who proudly served including, her father Albert R Silvas and his brothers Joseph, James, John and Benjamin. The removal of this wall is a mystery.

BOARDMEMBERS COMMENT

Boardmember Coyle shared that UCSD Extension should be offering a great course on San Diego Architectural History, that is taught by Dr. Diane Kane. They cover everything from Kumeyaay structures to Pomo, she learned so much and she encourages staff, boardmembers and the public to look into this course.

EX PARTE COMMUNICATIONS

Boardmember Bowen wanted to disclose that he did business 25 years ago with Mr. Doggett from Item 2 – 2354 Plum Street. When he worked for Clock Planning Architecture, but he hasn't been in touch with him since then. This will not influence his decision.

FAILURE TO VISIT DESIGNATION SITES (INCLUDING INTERIORS/PROPOSED FOR DESIGNATION/INVOCATION OF WAIVER)

None

STAFF REPORT

Anna McPherson, Program Manager of the Development Services Department announced that Emma Haggerty, Senior Planner final day was November 12th. She resigned to accept another position in a private firm. They will be advertising and recruiting and looking to fill that position as soon as they can.

REQUESTS FOR ITEMS TO BE CONTINUED AND/OR WITHDRAWN

None.

APPROVAL OF THE AGENDA

Accepted as presented.

Break: 1:54 p.m. – 2:00 p.m.

ITEM-3 BALBOA PARK CAROUSEL

City Council District: 3

Plan Area: Balboa Park

Staff: Suzanne Segur

Public testimony in support received from Amie Hayes, David Marshall and Ann Wilson.

No public testimony in opposition of the designation.

Speaker slips in favor received from Camille Jorgensen and Ann Wilson.

No speaker slips received in opposition of the designation.

BOARD ACTION:

MOTION 1:

MOTION BY 2ND VICE-CHAIR COYLE APPROVING STAFF'S RECOMMENDATION TO DESIGNATE THE BALBOA PARK CAROUSEL LOCATED AT 1889 ZOO PLACE AS A HISTORICAL RESOURCE WITH A PERIOD OF SIGNIFICANCE OF 1922-1968 UNDER HRB CRITERION A AND A PERIOD OF SIGNIFICANCE OF 1910 UNDER HRB CRITERION C AS BOUNDED IN THE LEASE. THE DESIGNATION EXCLUDES THE RECONSTRUCTED TICKET BOOTH AND INCLUDES THE EXTERIOR STRUCTURE AND KIDDIE RIDE CONSTRUCTED WITHIN THE PERIOD OF SIGNIFICANCE. Seconded by Chairperson McCullough. The motion passed by a vote of 7-0-0 with Boardmembers Coyle, Bowen, Cordileone, Stankowski, Winter, Woods and McCullough voting yea and with Boardmembers Hutter and Pitman absent.

MOTION 2:

MOTION BY 2ND VICE-CHAIR COYLE TO DESIGNATE THE BALBOA PARK CAROUSEL LOCATED AT 1889 ZOO PLACE AS A CONTRIBUTING RESOURCE TO THE BALBOA PARK HISTORIC DISTRICT UNDER HRB CRITERION F. SPECIFICALLY, THE RESOURCE CONTRIBUTES TO THE HISTORIC SETTING OF BALBOA PARK, IS WITHIN THE GEOGRAPHICALLY DEFINABLE AREA OF THE NATIONAL HISTORIC LANDMARK BOUNDARY, AND FOR ITS CONTRIBUTION AS A SPECIAL CHARACTERISTIC OF LEISURE CULTURE IN SAN DIEGO. THE CAROUSEL WAS THERE DURING THE DISTRICT PERIOD OF SIGNIFICANCE 1915-1935, MOVED TO BALBOA PARK IN 1922. Seconded by Boardmember Cordileone. The motion passed by a vote of 7-0-0 with Boardmembers Coyle, Bowen, Cordileone, Stankowski, Winter, Woods and McCullough voting yea and with Boardmembers Hutter and Pitman absent.